



Companies House
— for the record —

AR01 (ef)

Annual Return



XOGD3RDL

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **A B Recruitment Limited**

Company Number: **04597692**

Date of this return: **21/11/2010**

SIC codes: **7450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INNOVATIONS HOUSE 19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TESSA**

Surname: **BECK**

Former names:

Service Address: **FLAT 1 135 PECKHAM RYE
LONDON
UNITED KINGDOM
SE15 3UL**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS TRACI**

Surname: **AUSTEN**

Former names:

Service Address: **30 MOUNT ECHO AVENUE
NORTH CHINGFORD
LONDON
UNITED KINGDOM
E4 7JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS TESSA**

Surname: **BECK**

Former names:

Service Address: **FLAT 1 135 PECKHAM RYE
LONDON
UNITED KINGDOM
SE15 3UL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARE	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 £1 ORDINARY SHARE shares held as at 2010-11-21
Name: TRACI AUSTEN

Shareholding 2 : 2 £1 ORDINARY SHARE shares held as at 2010-11-21
Name: TESSA BECK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.